



Missouri
Department of
Natural Resources

**MINUTES OF THE
WELL INSTALLATION BOARD MEETING
Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Road, Rolla
November 21, 2014**

The regular meeting of the Well Installation Board was held November 21, 2014, at the Missouri Geological Survey, Mozarkite Conference Room, 111 Fairgrounds Road, Rolla, Mo. A quorum being present, Mr. Danny Flynn, Chairman, called the meeting to order at 10 a.m.

Board Members Present: Mr. Danny Flynn; Mr. Robert Lawrence; Mr. Fred Schoen; Ms. Sharlene Morgan; Mr. Joe Gillman

Board Members Present via Conference Call: None.

Board Members Absent: Mr. Robert Broz, Ms. Annetta St. Clair

Legal Counsel: Mr. Jacob Westen, Assistant Attorney General

Staff Present: Ms. Carey Bridges; Mr. Kyle Rollins, Ms. Christy Miner; Ms. Sheri Fry, Ms. Lori Miller, Ms. Connie Edwards, Mr. Scott Kaden

Guests Present: Ms. Kaley Erwin and Ms. Carol Eighmey, Petroleum Storage Tank Insurance Fund (PSTIF); Ms. Beth Marsala, Missouri Water Well Association (MWWA); Mr. Lindell Lindsey, A&M Pump Inc. and MWWA; Mr. Larry Tolbert, C & I Electric and MWWA; Mr. Dan Beffa, MWWA and Mr. Richard Linebaugh, Hewitt-Messenger and MWWA.

Introduction

Mr. Danny Flynn welcomed everyone to the meeting and introduced himself. He asked the Board members to introduce themselves, followed by staff and the audience.

Minutes of the August 22, 2014, Meeting

The Chairman asked if there were any corrections to the minutes from the August 22, 2014, meeting. Ms. Morgan offered a motion to accept the minutes. Mr. Schoen seconded the motion. Motion carried.

Program Updates

The Chairman recognized Ms. Bridges, Program Director, who updated the Board on the following items: joint commission/board meeting and the subcommittee in which Chair Flynn is a member of; commissioner training; a Missouri Resources article regarding the Wellhead

Protection Section's newly drilled well; GeoSTRAT updates and internal changes in MoDNR and the Missouri Geological Survey.

Section Updates

The Chairman recognized Mr. Rollins, Section Chief, who introduced new staff member Lori Miller, Correspondence Clerk, and updated the Board on the following items: staff changes; third quarter activities to include: 34 variances, 50 casing depth letters, 279 sunshine requests, 1,600 incoming calls, 600 emails, 3,200 mailings, 10 education presentations, 30 new admin cases, resolved 66 admin cases; 5 field cases assigned, follow-up on abandonments, 11 field cases resolved, received over 12,000 hits on rule page last fiscal year, the relaxed validations for online form submittal, modifications to the online environmental concern form, pre-notification form online changes, 10 water well records online, 25 monitoring well, 80 monitoring well abandonments and 47 permit renewals; a letter being sent to all companies in regard to responsible party for the company; annual permit renewals being changed to October 1 for all contractors and an update on the online testing project.

Permit Petitions

The Chairman recognized Ms. Fry who stated no permit petitions were received.

Rule Update

The Chairman recognized Mr. Rollins who updated the Board on the status of current rulemaking: Appeals Rule, Well Plugging Rule, Definitions, Variances and Types of Wells Rules, Water Well Chapter 3 and draft language for sensitive areas. Staff are planning stakeholder meetings for sensitive areas, monitoring wells and test holes in 2015 and permitting in 2016. Ms. Bridges mentioned updates will be posted on the program's rules in development web page.

Missouri One Call

The Chairman recognized Mr. Jacob Westen who gave a presentation on Missouri One Call.

Missouri Water Well Association

The Chairman recognized Mr. Lindsey who requested an update on the current status of Continuing Education Units (CEU). Discussion was made among staff and the board.

The Chairman recognized Ms. Marsala who requested an update on the current status of Integrated Data Funding in House Bill 2006. Discussion was made among staff and the board.

Other Business

Mr. Schoen made a motion to move the next Well Installation Board meeting to be held in conjunction with the MWWA conference from Tuesday, February 24, 2015, to Monday, February 23, to better coordinate with the convention. Mr. Lawrence seconded the motion. Motion carried.

Public Comment and Correspondence

None.

Future Meetings

The Board approved holding an open session meeting at 10 a.m. Thursday, May 21, 2015, at the Missouri Geological Survey in Rolla, MO. The motion was made by Mr. Gillman and seconded by Mr. Schoen. Motion carried.

Roll Call Vote For Next Closed Session

Mr. Gillman moved that the Well Installation Board meet in closed session at the next regular board meeting for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privileged matters with the Board's attorney. The motion was seconded by Mr. Lawrence. A roll call vote was taken as follows: Mr. Lawrence, yes; Mr. Schoen, yes; Ms. Morgan, yes; Mr. Gillman, yes. Motion carried.

Adjournment of Meeting

Mr. Schoen moved to adjourn the meeting. Mr. Lawrence seconded the motion. Motion carried. Meeting adjourned at 11:06 a.m.

Minutes taken at the Well Installation Board meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.